



Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Guy T. Williams and seconded by Commissioner Mayson H. Foster:

RESOLUTION

Approving and accepting the Louisiana Weatherization Assistance Program American Recovery and Reinvestment Act of 2009 State Plan (attached as Exhibit A entitled "Louisiana WAP AARA 2009 State Plan") and providing for other matters in connection therewith.

WHEREAS, on February 17, 2009, the President of the United States of America signed into law bill H.R. 1 (commonly referred as the American Recovery and Reinvestment Act of 2009) awarding an additional \$50,657,478.00 to the state of Louisiana in addition to the Louisiana Housing Finance Agency's current Weatherization Assistance Program for training, technical assistance and for the weatherizing of qualified homes.

WHEREAS, the Louisiana Housing Finance Agency has designed a new service deliver model called Louisiana WAP MAX to be submitted as a separate part of the 2009 Weatherization State Plan and implemented for the 2009-2012 program years for the performance of the American Reinvestment Act Weatherization Assistance Programs goals and objectives.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency, that:

SECTION 1. A resolution is hereby approved accepting the Louisiana Housing Finance Agency American Recovery and Reinvestment Act Weatherization Assistance Program 2009 State Plan and providing for other matters in connection therewith.

SECTION 2. The Agency staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to implement the Louisiana Housing Finance Agency's Louisiana WAP MAX Program.

SECTION 3. The Agency is hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents and/or commitments as may be necessary to implement the Louisiana Housing Finance Agency's Louisiana WAP MAX, the terms of which are to be consistent with the provisions of this resolution.

SECTION 4. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency, the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

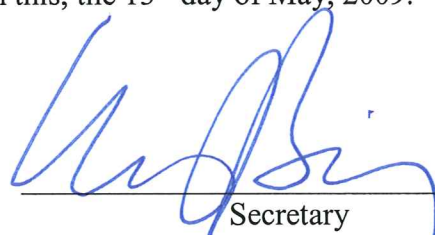
YEAS: Allison A. Jones, John Kennedy, J. Mark Madderra, Guy T. Williams, Mayson H. Foster, Michael L. Airhart, Tyrone A. Wilson, Walter O. Guillory, Katie Anderson, Jerome Boykin, Sr., Elsenia Young

NAYS:

ABSENT: Wayne E. Woods, Susan Sonnier, Joseph M. Scontrino, III

And the resolution was declared adopted on this, the 13th day of May, 2009.


Chairman



Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on May 13, 2009, accepting the Louisiana Housing Finance Agency's American Recovery and Reinvestment Act 2009 Weatherization Assistance State Plan (attached Exhibit A) to be used in the implementation of the Louisiana Housing Finance Agency Weatherization Assistance Program and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 13th day of May, 2009.



Secretary